Board of Directors:

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State of Michigan LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq. Executive Director

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

SPECIAL MEETING NOTICE

Thursday – August 8, 2012 – 3:00 p.m.

Michigan Economic Development Corporation 300 N. Washington Square MEDC - 1st Floor Conf. Room Lansing, Michigan 48913

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. State Fairgrounds RFP Discussion
- 5. Public Comment
- 6. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.